

EDWARD H. KUBO, JR. #2499
 United States Attorney
 District of Hawaii

RONALD G. JOHNSON #4523
 Chief, Major Crimes

LORETTA SHEEHAN #4160
 Assistant U.S. Attorney
 Room 6-100, PJKK Federal Building
 300 Ala Moana Boulevard
 Honolulu, Hawaii 96850
 Telephone: (808) 541-2850
 Facsimile: (808) 541-2958
 E-mail: loretta.sheehan@usdoj.gov

Attorneys for Plaintiff
 UNITED STATES OF AMERICA

FILED IN THE
 UNITED STATES DISTRICT COURT
 DISTRICT OF HAWAII

at 12 o'clock and 1 min M
 SEP 8 2005
 SUE BEITIA, CLERK

IN THE UNITED STATES DISTRICT COURT
 FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. 05-00339 DAE
)	
Plaintiff,)	FIRST SUPERSEDING INDICTMENT
)	
v.)	
)	
KEITH H. MALAQUI,)	[18 U.S.C. §§ 922(j);
)	922(g)(3); 924(a)]
Defendant.)	
)	

FIRST SUPERSEDING INDICTMENT

RECEIPT AND POSSESSION OF STOLEN FIREARM

The Grand Jury charges:

On or about July 15, 2005, to and including July 28, 2005, in the District of Hawaii, the defendant, KEITH H. MALAQUI, did knowingly receive and possess stolen firearms, to wit:

1. 1 Taurus, model Raging Hornet, .22 caliber, revolver, bearing a partial serial number 474;

2. 1 Volunteer Enterprises, model Commando Mark III, .45 caliber, carbine, bearing serial 16826;

3. 1 Chinese type 56, model SKS, 7.62 x 39 mm caliber, assault rifle, bearing serial number 24016207N;

4. 1 Ruger, model Mini-14, .223 caliber, semi-automatic rifle, bearing serial number 184-90594,

all which were manufactured outside the State of Hawaii and had previously been shipped and transported in interstate commerce to Hawaii.

All in violation of Title 18, United States Code, Sections 922(j) and 924(a)(2).

COUNT 2

USER IN POSSESSION OF FIREARM

The Grand Jury further charges:

On or about July 15, 2005, to and including July 28, 2005, in the District of Hawaii, the defendant, KEITH H. MALAQUI, being an unlawful user of a controlled substance, as defined in Title 21, United States Code, Section 802, knowingly possessed in and affecting commerce, a firearm, to wit,

1. 1 Taurus, model Raging Hornet, .22 caliber, revolver, bearing a partial serial number 474;
2. 1 Volunteer Enterprises, model Commando Mark III, .45 caliber, carbine, bearing serial 16826;
3. 1 Chinese type 56, model SKS, 7.62 x 39 mm caliber, assault rifle, bearing serial number 24016207N;

4. 1 Ruger, model Mini-14, .223 caliber, semi-automatic rifle,
bearing serial number 184-90594,

All in violation of Title 18, United States Code,
Sections 922(g)(3) and 924(a).

DATED: September 8, 2005, at Honolulu, Hawaii.

A TRUE BILL

/S/

FOREPERSON, GRAND JURY

EDWARD H. KUBO, JR.
United States Attorney
District of Hawaii

for Ron Johnson
RONALD G. JOHNSON
Chief, Major Crimes

Loretta Sheehan
LORETTA SHEEHAN
Assistant U.S. Attorney